

Minutes of the meeting of the **North Lafourche Conservation, Levee & Drainage District Finance and Priority Committee Meeting**

Date: Tuesday, January 26, 2021

A meeting was conducted on January 26, 2021 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge was led by Robert Pitre and the invocation given by Louis Andolsek. The meeting was called to order by Vice-Chairman Louis Andolsek at 5:15 pm. The Vice-Chairman called roll. Committee members present were Louis Andolsek, Elmo Pitre, Adley Peltier, and Cory Kief. Non committee NLLD Board members present were Darcy Kiffe, Timothy Allen, Robert Pitre, Susan Testroet-Bergeron, and Rodney Foret. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; and Attorney Pat Amedee.

Review of the Accounts Payable Report: Executive Director Dwayne Bourgeois reminded committee members of the copy of the visa bill in their packets, as well as the current Payables Report. He pointed out the following items on the Payables Report: an annual payment to Association of Levee Boards and an annual payment to Bayou Industrial Group; a payment to Dwayne's Glass and Mirror Works, Inc. for threshold work for the front door; payment to Lafourche Basin Levee District for reimbursement; a payment to Lafourche Parish School Board, which is the first reimbursement for the TLBB Thibodaux Middle School Project; three engineering payment requests from Onshore Materials, LLC; and a pay request from the Lemoine Company, LLC. D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by E. Pitre to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. The motion passed unanimously. The Vice-Chairman called for public comments; there being none, a motion for adjournment was made by E. Pitre, seconded by A. Peltier and the meeting was unanimously adjourned at 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director